



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Barry Bardack
Chairman

Phyllis Trombi
Vice Chairwoman

Bob Davison
Councilman

Duane Barto
Councilman

James Sly
Councilman

MINUTES OF THE GILLESPIE FILED DEVELOPMENT COUNCIL MEETING SEPTEMBER 18, 2019

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Roger Griffiths
Phyllis Trombi	Cathe Johnson
Bob Davison	Anne Baldwin
Duane Barto	Lorie Maniss
James Sly	

For others present, sign-in sheet is available in the Airports Administration Building.

1. ROLL CALL

Chairman Barry Bardack called the meeting to order at 6:00 p.m. Vice Chair Phyllis Trombi, Councilman Bob Davison, Councilman Duane Barto, and Councilman James Sly were present.

2. PLEDGE OF ALLEGIANCE

Chairman Barry Bardack led the Pledge of Allegiance.

3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There was one public comment regarding operations at Gillespie Field.

4. APPROVAL OF MINUTES

Councilman Bob Davison motioned to approve the July 17, 2019 minutes. Councilwoman Phyllis Trombi seconded the motion; motion passed.

5. CHAIRMAN'S REPORT

Chairman Barry Bardack introduced new Councilman James Sly. Mr. Sly briefly discussed his background and his involvement with the East County Economic Development Council. Mr. Bardack also mentioned the FAA document 5190-6B as a reference for people to learn more about the grant assurances.

6. AIRPORT DIRECTOR UPDATE

Roger Griffiths had no formal report. Councilwoman Trombi requested an update on the next phase of the 70 Acres. Mr. Griffiths responded that the funding is anticipated to be received next week.

7. NEW AVIATION LEASE WITH CIRCLE AIR GROUP, LLC

There was one public comment regarding the new aviation lease with Circle Air Group, LLC.

Anne Baldwin gave a presentation on the proposed new aviation lease with Circle Air Group, LLC. The presentation covered the new base monthly rent, yearly increases, County standard lease language and terms. Dee Conger, owner of Circle Air Group was in attendance to answer any questions and requested that the motion be approved as written.

The following motion passed with one abstention, one vote against and three votes in favor.

"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed new Aviation Lease with Circle Air Group, LLC, as recommended by staff."

8. REAL PROPERTY REPORT

There were several public comments regarding the current rent renegotiations with concern over the 5 percent surcharge, and other increases in rental rates at Gillespie Field.

There was no Real Property report.

9. AIRPORT MANAGER UPDATE

Cathe Johnson gave the Airport Manager's Report. In July, there were 22,227 operations and 12 noise complaints from seven households. Of these complaints, six were during overnight hours. Three of the aircraft were identified and notices regarding the voluntary noise abatement program were sent. In August, there were 21,596 operations and 75 noise complaints from 12 households. Of these complaints, five were during overnight hours. Two of these operations were from emergency response aircraft. The other three were flight schools. The flight schools were contacted, and they will be reviewing the voluntary noise abatement procedures with their instructors.

10. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

Council recommended that the current lease renegotiations be added to the next agenda.

11. OLD BUSINESS

Councilman Bob Davison commented on how well the new monument sign looked.

12. NEW BUSINESS

Chairwoman Phyllis Trombi asked for an update on rent renegotiations at the next meeting.

13. ADJOURN

Chairman Barry Bardack adjourned the meeting at 7:25 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 20, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon.

By: _____



Lorie Maniss, Office Support Specialist

